

**CLARK COUNTY PUBLIC FACILITIES DISTRICT
AGENDA**

January 12, 2004 -- 5:00 p.m.

**Clark County Public Services Center, Sixth Floor
1300 Franklin Street, Vancouver**

- | | | |
|-------|-------------------------------------|----------------------------|
| I. | Call To Order | <i>Paul Winters, Chair</i> |
| II. | Roll Call | <i>Kelly Sills</i> |
| III. | Regular Agenda Items | |
| | a. Public Comment | |
| | b. Approval of Minutes: 18DEC03 | <i>Kelly Sills</i> |
| | c. Approval of Claims | <i>Kelly Sills</i> |
| | d. PFD Financial Report | <i>John Payne</i> |
| IV. | Vancouver Conference Center Project | <i>Paul Lewis</i> |
| V. | Fairgrounds Project Update | <i>Doug Johnston</i> |
| VI. | GC/CM Contract | <i>Doug Johnston</i> |
| VII. | Contract: Michael Plymale, CPA | <i>Bronson Potter</i> |
| VIII. | Close of Business Items | |
| | a. Future Meeting Schedule | <i>Board</i> |
| | b. Good of the Order | <i>Board</i> |
| | c. Adjournment | <i>Board</i> |